

JUDGE CARTER

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: JAN 14 2020

UNITED STATES OF AMERICA

INDICTMENT

- v. -

20 Cr.

THOMAS BAUTISTA,
a/k/a "T-Money," and
SAMUEL SANCHEZ,
a/k/a "Juan Sanchez,"
a/k/a "Sammy,"

20 CRIM 33

Defendants.

COUNT ONE

(Narcotics Conspiracy)

The Grand Jury charges:

1. From at least in or about September 2019, up to and including in or about November 2019, in the Southern District of New York and elsewhere, THOMAS BAUTISTA, a/k/a "T-Money," and SAMUEL SANCHEZ, a/k/a "Juan Sanchez," a/k/a "Sammy," the defendants, and others known and unknown, intentionally and knowingly did combine, conspire, confederate, and agree together and with each other to violate the narcotics laws of the United States.

2. It was a part and an object of the conspiracy that THOMAS BAUTISTA, a/k/a "T-Money," and SAMUEL SANCHEZ, a/k/a "Juan Sanchez," a/k/a "Sammy," the defendants, and others known

and unknown, would and did distribute and possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

3. The controlled substance that THOMAS BAUTISTA, a/k/a "T-Money," and SAMUEL SANCHEZ, a/k/a "Juan Sanchez," a/k/a "Sammy," the defendants, conspired to distribute and possess with intent to distribute was 28 grams and more of mixtures and substances containing a detectable amount of cocaine base, in violation of Title 21, United States Code, Section 841(b)(1)(B).

(Title 21, United States Code, Section 846.)

FORFEITURE ALLEGATION

4. As a result of committing the offense alleged in Count One of this Indictment, THOMAS BAUTISTA, a/k/a "T-Money," and SAMUEL SANCHEZ, a/k/a "Juan Sanchez," a/k/a "Sammy," the defendants, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of said offense and any and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, said offense, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offense.

Substitute Assets Provision

5. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of the above forfeitable property.

(Title 21, United States Code, Section 853.)



FOREPERSON



GEOFFREY S. BERMAN
United States Attorney

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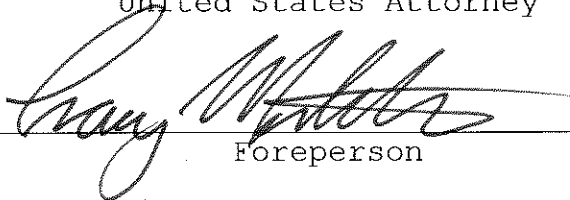
Defendants.

INDICTMENT

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(21 U.S.C. § 846.)

GEOFFREY S. BERMAN
United States Attorney


Foreperson

01/14/20

(CA)

INDICTMENT FILED
WHEEL A. D.J. CARTER

KEN PARKER
USMS